

OCT 23 2000

CLERK, SUPREME COURT
BY _____

**BEFORE THE JUDICIAL QUALIFICATIONS COMMISSION
STATE OF FLORIDA**

INQUIRY CONCERNING A JUDGE
MATTHEW E. McMILLAN, CASE NO.:
99-10 AND No. 00-17

SC CASE NO.: 95,886
00-703

SUPPLEMENTAL/AMENDED WITNESS LIST AND EXHIBIT LIST

Based upon the matters that took place during the course of the Pre-trial Conference telephone hearing that occurred on October 10, 2000, the Honorable Matthew E. McMillan, by and through his undersigned attorneys, hereby submits this Supplemental/Amended Witness List and Exhibit List. By virtue of the submission of the Supplemental/Amended Witness and Exhibit List, Honorable Matthew E. McMillan has not waived his right to call any of the witnesses listed on the original Witness List heretofore submitted or use any of the documents heretofore identified on the Exhibit List previously submitted. The witnesses and documents set forth hereafter are the witnesses who are more likely than not be called in behalf of Judge McMillan and the documents that were more likely to be used in support of Judge McMillan's defense.

	<u>NAME</u>	<u>SUBJECT</u>
1.	Professor Albert Alschuler 1303 Oakleaf Circle Boulder, CO 80304	effect of pleas negotiations on Judge's time in court- charges of 6, 7 and 10
2.	Vanessa Ascanio 519 13 th Street West Bradenton, FL	truth of matters set out in charges 6 and 7
3.	Lina Anasthiou Assistant State Attorney 1112 Manatee Ave. W. Bradenton, FL	fitness/character

4. Deputy Dawn Atkinson charge 3
Manatee County Sheriff's Department
515 11th Street West
Bradenton, FL
5. Paul Barton charge 8
544 12th Street West
Bradenton, FL 34205
6. Mike Blioski charge 6
4860 48th St., #816
Bradenton, FL
7. Leslie Bock campaign worker, assembled information
7903 49th Ave. E.
Bradenton, FL
8. Deputy Charlie Britt charges 1, 2 and 3
515 11th St. W.
Bradenton, FL
9. Honorable George Brown charges 2,3, 5,6, 7,8,9 and 10
7810 NW 15th Avenue
Bradenton, FL 34209
10. Denise Cabanillas mitigation-intent
546 12th St. W.
Bradenton, FL
11. Christopher Carman whether Judge McMillan profitted from the
6901 Poinsettia Ave. alleged misconduct
Long Boat Key, FL
12. Jesse Carr charge 3
Carr Construction
1265 28th Ave. W.
Bradenton, FL
13. David Caufield impeachment
Sarasota, Florida
14. Deputy James Choate intent – charges 1 and 2
515 11th Street W.
Bradenton, FL
15. Roger Colby charges 8 and 11

- | | | |
|-----|--|---|
| 16. | Dr. Roger Cole | content of campaign literature |
| 17. | Honorable Lacey A. Collier
1 North Palafox Street
Pensacola, FL 32501 | selected prosecution of Judge McMillan |
| 18. | Beverly Comstock | impeachment |
| 19. | Donna Conners
376 SW 62nd Blvd.
Apt. G
Gainesville, FL 32607 | intent and truth of campaign material |
| 20. | Christopher Casden, Esquire
Sarasota, Florida | impeachment |
| 21. | Cindi Crawford
1901 Manatee Ave. W.
Bradenton, FL 34205 | mitigation and whether Judge McMillan
profited from his alleged misconduct |
| 22. | Shirley Crawford
1112 Manatee Ave. W.
Bradenton, FL 34205 | campaign practices of Judge Brown |
| 23. | Patty Cullin
Pinellas County
State Attorney | impeachment of prosecutors, witnesses, role
in campaign |
| 24. | Honorable Stephen Lee Dakan
Sarasota County Courthouse
2002 Ringling Blvd.
Sarasota, FL 34237 | fitness |
| 25. | Rick DeFuria, Esq.
522 Bayport Way
Longboat Key, FL 34228 | charges 3 and 11, mitigation |
| 26. | Lou Evans
1112 Manatee Ave. W.
Bradenton, FL 34205 | truthfulness of campaign material |
| 27. | Ricardo (Rick) Fernandez, Esq.
100 S. Ashley Dr., Suite 2100
Tampa, FL 33602 | decline to disclose |

- | | | |
|-----|--|---|
| 28. | Valerie Fisher
1115 Manatee Avenue W.
Bradenton, FL 34205 | conduct of Judge Brown |
| 29. | Claflin Garst, Esq.
4804 Manatee Ave. W.
Bradenton, FL 34209 | mitigation |
| 30. | Hon. Marc Gilner
1115 Manatee Avenue West
Bradenton, FL 34205 | fitness |
| 31. | Carrie Ann Green
Probation Officer
202 13th Avenue East
Bradenton, FL | sentencing practices, collection of fines
and restitution – who? |
| 32. | Don Grieco, Esq.
519 13th St. W.
Bradenton, FL 34205 | Judge Brown's campaign material
decline to further identify |
| 33. | Carol Guianen
1115 Manatee Ave. W.
Bradenton, FL | listed by prosecutor |
| 34. | Donald B. Hadsock, Esq.
1806 Manatee Ave. W.
Bradenton, FL 34205 | decline to indicate subject |
| 35. | Don Hartery
Division Chief, SAO
1112 Manatee Ave. W.
Bradenton, FL | fitness |
| 36. | Jeffrey A. Haynes, Esq.
240 W. Washington Blvd., #470
Sarasota, FL 34236 | fitness/character |
| 37. | Hon. Doug Henderson
1115 Manatee Ave. W.
Bradenton, FL 34205 | charges 5 and 11 |
| 38. | Hon. Robert E. Hensley
7617 Senrab Dr.
Bradenton, FL 34209 | decline to identify subject |

- | | | |
|-----|---|---|
| 39. | Connie Maderas Jacobs, Esq.
543 10th Street West
Bradenton, FL 34205 | mitigation/character |
| 40. | Jose Jimenez
Sarasota Herald Tribune
801 S. Tamiami Trail
Sarasota, FL | charge 6 |
| 41. | Hon. Martin Kahn
318 R E Gerstein Justice Building
1351 NW 12th Street
Miami, FL 33125 | applicability as to Canons 1,2 and 3 of
code of Judicial conduct |
| 42. | Kevin Kalwary
201 E. Kennedy Blvd, Ste 1700
Tampa, Florida | decline to disclose subject matter |
| 43. | Thomas R. Kinsella, Esq.
2357-3 South Tamiami Trail
Venice, FL 34293 | impeachment of prosecution witness |
| 44. | Roger Leff | credibility/fitness/character |
| 45. | Catherine Maines | impeachment of prosecution witness
campaign researcher |
| 46. | Mara Malloy | verification of data |
| 47. | Ernie Marshall | fitness/character |
| 48. | Pat Marshall
615 9th Street W.
Bradenton, FL 34205 | Judge Brown's performance |
| 49. | FBI Agent Leo Martinez
FBI Office
Sarasota, FL | decline to identify subject |
| 50. | Kelly McClintock
1115 Manatee Ave. W.
Bradenton, FL 34205 | impeachment of prosecution witnesses
and charge 9 |
| 51. | Melanie McKeever | decline to disclose subject |

- | | | |
|-----|---|---|
| 52. | Susan McMillan
1901 Manatee Ave. W.
Bradenton, FL 34205 | research and decline to further elaborate |
| 53. | Mike Mears
PO Box 211
Parrish, FL | research Judge McMillan's campaign |
| 54. | Barbara Miles
2888 48th Way E.
Bradenton, FL 34203 | impeachment of prosecution witness |
| 55. | Pastor Joey Mimbs
1805 30th Avenue West
Bradenton, FL 34205 | credibility/character |
| 56. | Earl Moreland
1112 Manatee Ave. W.
Bradenton, FL | charge 6 |
| 57. | Edwin Thomas Mulock, Esq.
519 13th St. W.
Bradenton, FL 34205 | Judge Brown's campaign material
mitigation |
| 58. | Tom Nolan
The Nolan Group
431 Old Main St., #204
Bradenton, FL 34205 | Judge Brown's campaign material
Judge McMillan's campaign material |
| 59. | Amanda Norris
2506 12th Avenue West
Bradenton, FL 34205 | impeachment of prosecution witnesses |
| 60. | Jill Norris
2506 12th Avenue West
Bradenton, FL 34205 | decline to identify subject |
| 61. | Irene Oblinsk
62014 US Highway 41 No., #2204
Palmetto, FL 34221 | researcher
research verification |
| 62. | Verne Oblinsk | Judge Brown's performance |